

**AURORA CITY COUNCIL  
REGULAR MEETING AGENDA  
June 7th, 2022  
AT 7:00 PM**

**Boyd Community Center  
420 E Morton Ave.  
Boyd, Texas 76023**

The Regular Session is open to the public. Please note that although the Council will generally consider the items on the agenda in the order shown below, they may elect to re-order items in order to accommodate the needs of the Council, city staff, presenters, or the public generally. Therefore, members of the public interested in any agenda item are encouraged to be in attendance at the start of the meeting.

A quorum of the City Council will be present at the meeting. Currently there is no video option available

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**CALL TO ORDER -7:00PM**

**INVOCATION AND PLEDGES OF ALLEGIANCE**

1. **Public Comment** – limited to three minutes. Due to Open Meetings Act limitations, Council cannot debate or deliberate about items not listed on this agenda. Council may only reply with a statement of specific factual information given in response to the inquiry, or a recitation of existing policy in response to the inquiry. Any deliberation or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.
2. **Consent Agenda**
  - a. Approval of the Minutes from the City Council meetings dated May 3rd, 2022, May 17th, 2022 and May 31st, 2022.
  - b. Approval of the City Financials.
3. **Council Member reports** - what they have been working on.
4. Review and discussion on bills/bank statements.
5. Consider and take action on possible rental of building in Rhome for temporary city hall.
6. Consider and take action on removing Jason Brummal and Terry Soloman from Wells Fargo Bank Account and adding Bryan Dolan as controlling administrator.
7. Consider and take action on removing Jason Brummal as administrator on Patriot Payroll Software and any other accounts that Jason Brummel is administrator on and replace him with Bryan Dolan.
8. Consider and take action on purchase of cell phones for City Council and Mayor.
9. Consider and take action on research committee for City Secretary/Administrator.

10. Consider and take action on plans for new City Hall and researching an architect for design and bidding equipment.
11. Consider and take action on nomination and election of Mayor pro-tem.
12. Consider and take action on creating a budget for the budget year of 2022/2023.
13. Consider and take action on the appointment of Bill Cooke as Chairman of The Planning and Zoning Commission.
14. Consider and take action on replacing Kristin Cline with Joe Olszta as head of Visionary Committee
15. Consider and take action on flooding issues on the west end of Bennett and the area at Old Base Rd near 1203 Old Base Rd to be repaired with infrastructure grant money.
16. **Executive Session:** Pursuant to Section 551.071, Texas Government Code, the Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law, and specifically:  
**Section 551.074 Deliberation regarding Personnel Matters**  
The City Council may deliberate the appointment, employment, evaluation, ~~reassignment, duties, discipline, or dismissal of public officers.~~

1. Deliberate personnel matters regarding Code enforcement officer and Court clerk/interim secretary.

**Executive Session may be held, at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council meeting.**

## **ADJOURNMENT**

## **CERTIFICATE**

I hereby certify that the above agenda was posted on this, the 3rd Day of June 2022 by 7:00 p.m., on the official bulletin board at the Aurora City Hall, 303 Derting Road Aurora, Texas, and on the City's website pursuant to the Texas Government Code, Chapter 551.

  
Bryan Dolan  
City of Aurora Mayor

## **ACCESSIBILITY STATEMENT**

The Facility is wheelchair accessible. If you plan to attend this public meeting and have a disability that requires special arrangements, please notify the City Secretary 48 hours in advance at (817) 636-2783 and reasonable accommodations will be made to assist you.